KAPLONIT

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ALEX E. RINEHART, On Behalf of Himself And All Others Similarly Situated,

Plaintiff.

Civil Action No. 08-cv-5598

VS.

LEHMAN BROTHERS HOLDINGS INC., RICHARD S. FULD, JR., MICHAEL L. AINSLIB, JOHN F. AKERS, ROGER S. BERLIND, THOMAS H. CRUIKSHANK, MARSHA JOHNSON EVANS, SIR CHRISTOPHER GENT, ROLAND A. HERNANDEZ, HENRY KAUFMAN, JOHN D. MACOMBER, ERIN M. CALLAN, WENDY M. UVINO, THE EMPLOYEE BENEFIT PLANS COMMITTEE, and JOHN DOES 1-10,

Defendants.

-to be consolidated with-

USDS SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: \_\_\_\_\_\_
DATE FILED: 7/25

STIPULATION AND [PROPOSED] ORDER

- 1. Defendants need not answer, move against, or otherwise respond to the four original complaints filed in the individual ERISA actions.
- 2. At the appropriate time and upon appointment of Interim Lead Counsel, the Court will set a schedule for the filing of a Consolidated Amended Complaint and any subsequent motions or other responses to the

Consolidated Amended Complaint.

IT IS SO ORDERED,

THE HONORABLE LEWIS A. KAPLAN

UNITED ŞTATES DISTRICT JUDGE